

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., November 26, 1974, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

Doanld P. Currie, Chairman

Mayo Brown

W. B. Buffkin

E. W. Williamson (Absent at Meeting in Adm. Building - Joined Board at Hospital)

T. E. Burns (Absent)

Emogene W. Suggs, Clerk

The meeting was called to order and the following business was transacted:

Don Lofton, Representative from General Electric, presented further information on the repeater station that the Board had received bids for at an earlier meeting. No decision was made at this time on the purchase of the equipment.

Ike Bunn, Equipment Analyst, LGC, presented an evaluation on the accounting equipment from the three companies that had presented proposals and advised the Board of some steps they should take before granting a contract for their own protection. There was a question and answer session with Mr. Bunn and his information was very helpful. Representatives from Burroughs Corp. and NCR Co. were present and allowed some time separately to answer questions concerning their proposals. Later, a motion was made by Commissioner Williamson, seconded by Commissioner Brown to allow the Chairman and the personnel that had visited installations to make the decision as to which machine to purchase taking into consideration the cost, future programs, and the best interest of the County as a whole. The decision was to award the contract to Burroughs Corporation.

Informal bids were opened for the electrical work to be done at the Old Jail and recorded as follows:

Price Electric, Whiteville	\$2,325.00
A. J. Smith Electric, Whiteville	2,350.00
Bullard Electric, Lumberton	2,307.91

After a discussion the bid was given to Price Electric, Whiteville, N. C.

The Board recessed the meeting to meet at the Hospital with the Board of Trustees and jointly meet in Elizabethtown with the Officials from the Local Government Commission to discuss means of financing the inflation costs of building a new hospital. From there the meeting adjourned until December 2, 1974, at 10:00 a.m.

APPROVED:

Emogene W. Suggs
Clerk

Doanld P. Currie
Chairman